

**THE EPISCOPAL CHURCH of the GOOD SHEPHERD**  
**Monday 17 December, 2007**

The Vestry Meeting was called to order by the Rector, at 7:00pm.

**Present:** David Selzer, Edith Patterson, Jennifer Coleman, Bruce Aikman, Janice Barber, Bud Burns, Stephen Cammarata, Kitty Hotles-Samson, Zoe Koston, Joe Masters, Jo Meachem, Bob Meloon, Joe Spina, Rachel Miller-Selzer, Caroline Lodinsky, Gregory Lodinski, Treasurer, and Julie Spina, Clerk

**Absent:** Marlene Winkler

**Minutes** of the November Vestry Meeting were approved as written

**Thank you** to members rotating off: Kitty Hotles-Samson, Jo Meachem, Marlene Winkler

**Thank you** to Deanne Montgomery, ending her term as Warden

**Welcome** to new Vestry Members: Beverly Barry, Zoe Koston, and Bob Meloon.

Youth Representatives: Caroline Lodinsky and Rachel Miller-Selzer

Treasurer: Greg Lodinsky

Investment Funds Manager: Nelson Montgomery

Installation of new Vestry Members and Warden, will take place Sunday, 13 January during the service each regularly attends.

**Vestry Orientation –**

**Meeting Dates for 2008:** 14 January (Martin Luther King, Jr Day is 21 January)

18 February, 17 March, 21 April, 19 May;

Vestry Retreat possibilities are 30-31 May, or 6-7 June-discussed place/purpose,

11 August, 15 September, 20 October, 17 November, and 15 December

**Attendance and Participation** issues, with the regulations that a quorum consists of (at least) five Vestry Members and one Warden;

**Meal Sign-up** for meetings,

**Signature Resolutions**, approved by Vestry are:

1. for the checking account, one signer is required for each check, and signers are Wardens, Treasurer, and Parish Administrator,
2. for investment funds of the parish, two signers are required for checks, and signers are Investment Funds Chair, Treasurer, Parish Administrator, Wardens
3. Expenditures approved in 2007 for projects not yet completed will be continued into 2008, with due report to Vestry when completed

**Nominating Committee** for 2008-2009:

Parish will elect two, Vestry will elect two, and Rector will appoint one. Elected are Bruce Aikman and Steve Cammarata. Biographies and names are to be submitted six weeks prior to annual meeting, & ballots counted during meeting.

**Committees for 2008:**

Finance – Treasurer convenes – Greg Lodinsky

Property – ie: Buildings and Rentals – Jennifer Coleman & Carol Burns

Stewardship/Evangelism – Joe Spina

Worship (Altar Guild) – Julia Mount

Communication – Julie Spina

Health (Natural Church Development) – Deanne Montgomery

Christian Education/Youth – Joe Masters

Elam Jewett Café – Wardens and Rector

Church Tours – Libby Wilson

Nominating Committee

**Youth and Christian Education** – Caroline Lodinsky & Rachel Miller-Selzer discussed Sunday mornings, Youth Group meetings, the Mitten Tree Gifts

**Property** – Jennifer Coleman

*Security system* will be installed 18 December

*Organ repairs/renovation* – there have been some bequests, and the committee will be working on funding grants and special appeals to donors; goal: build this summer

*Sexton* – 1<sup>st</sup> review is coming up – difficult learning curve; needs quite a bit of direction

**Stewardship** – Joe Spina

2008 campaign – giving was extraordinary, with \$108,164, plus some stock shares being pledged – the parish gave with open hearts and hands

**Finance** –

Thank you to Treasurer – Greg Lodinsky; Investments Manager – Nelson Montgomery  
Vestry reviewed the attached

*November, 2007 Report, 2008 Budget* report and notes; moved by Joe Spina and seconded by Bruce Aikman – approved unanimously.

*Resolutions for Rector*– see attached document entitled the Letter of Agreement; the content of this resolution was reviewed, discussed, and, following a motion by Joe Spina, and second by Deanne Montgomery, was unanimously approved.

*Confidentiality Statement*– is being developed, to be signed by every person who has any involvement in the processing of pledges, pledge envelopes, or other gifts, to protect the confidentiality of these sensitive issues.

**Personnel** – The Rector –

Janice Beam, Parish Administrator, is back, and plans to host the annual Holiday Gathering at her home, 30 December, at 5:00 pm.

**Communications** – Julie Spina –

Deanne Montgomery had info on a possible postcard with our Good Shepherd window on it, for mailing to newcomers to the Parkside area; photo directory continues to be slow in completion

**Natural Church Development** – Deanne Montgomery

*Dynamic Spirituality Retreat* will be held 4 and 5 January, at Good Shepherd; commitment statements need to be returned, as it is hoped there will be about 25-30 participants.

**The Elam Jewett Café Proposal** – David Selzer, Rector

Obtaining 501c3 status is a slow-going proposition, and we now have information that we must become incorporated before we begin with grant/funding applications; a business plan is being developed

**Church Tours** – Libby Wilson to chair committee – script is developing nicely

**Events** – a great many events in November, December, plus NCD Retreat 4&5 January; 20 January – Week of Prayer for Christian Unity at Good Shepherd

**Staff Reports** – attached

The meeting adjourned at 8:40pm

**Next Vestry Meeting:** 14 January, 2008 beginning at 6pm, with Eucharist and supper

Respectfully submitted,  
Julie Spina, Clerk of the Vestry